02-11-93 THURSDAY, FEBRUARY 11, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,

Deane Dana, Michael D. Antonovich and Edmund D. Edelman,

Chairman

Absent: None

02-11-93.1 HEARINGS

02-11-93.1.1 2 1

Hearing on Engineer's Report on proposed benefit assessment; establishment of Drainage Benefit Assessment Area No. 24, vicinity of Canyon Country (5); and determination as to categorical exemption under the California Environmental Quality Act. <u>CONTINUE TO MARCH 18, 1993 AT 9:30 A.M.</u>

Absent: None

Vote: Unanimously carried

02-11-93.1.2 3 2.

Hearing on proposed increases of fees relating to ambulance and ambulette business licenses for both operators and vehicles. <u>CONTINUE TO MARCH 4, 1993 AT 9:30 A.M.</u>

Absent: None

Vote: Unanimously carried

02-11-93.1.3 5 3

Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 1993 Hollywood Bowl Season (3); and determination as to categorical exemption under the California Environmental Quality Act. CONTINUE TO TUESDAY, FEBRUARY 16, 1993 AT 1:00 P.M.

Unanimously carried

Absent: None

Vote: Unanimously carried

02-11-93.1.4 6 4.

Hearing on proposed Street Name Change No. 740, from Hungry Valley Road to Smokey Bear Road, Castaic Canyon area (5). <u>CLOSE HEARING; APPROVE THE STREET NAME CHANGE FROM HUNGRY VALLEY ROAD TO SMOKEY BEAR ROAD AND INSTRUCT THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO DELAY IMPLEMENTATION FOR 12 MONTHS</u>

Absent: None

Vote: Unanimously carried

02-11-93.1.5 7 5.

Hearing on Development Agreement No. 92-178-(2), to amend the term of the previously approved Development Agreement No. 87-060-(2) for which the Board of Supervisors has previously approved and certified a Final Environmental Impact Report, from 8 years to 12 1/2 years, Del Aire Zoned District, applied for by Overton, Moore & Associates. CLOSE HEARING; APPROVE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS, APPROVE DEVELOPMENT AGREEMENT CASE NO. 92-178-(2), AND INSTRUCT COUNTY COUNSEL TO PREPARE AN ORDINANCE ADOPTING THE AGREEMENT; INSTRUCT CHAIRMAN TO SIGN AGREEMENT WHEN ORDINANCE TAKES EFFECT

Absent: None

Vote: Unanimously carried

02-11-93.1.6 4 6.

Combined hearing on the following zoning applications and Negative Declaration relating to development of general store, offices, retail plant nursery and appurtenant facilities, located on the northerly side of Lancaster Road easterly of the intersection of Lancaster Road and Three Points Road, Antelope Valley West Zoned District, applied for by JR & Company: CONTINUE TO APRIL 22, 1993 AT 9:30 A.M.

No Change of Zone and No Local Plan Amendment Case No. 88-191-(5), from A-1-2 1/2 to C-2-DP; and No Amendment to the Land Use Policy Map of the Antelope Valley Areawide Plan from N-1 to C

Conditional Use Permit Case No. 88-191-(5)

Absent: None

Vote: Unanimously carried

02-11-93.2 ADMINISTRATIVE MATTERS

02-11-93.2.1 8 7.

Decision on the following zoning applications and on certification of Environmental Impact Report relating to development of a factory outlet center with supporting commercial uses; a variance to the sign limitations in the C-2-DP zone; a parking permit to provide parking on different lots by recording easements creating reciprocal access rights; and to allow development of 11 commercial lots on an 86 acre site located easterly of the Golden State Freeway (I-5) and northerly of State Highway 138, Castaic Canyon Zoned District, applied for by Quail Lake Associates: DECLARE INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENT WITH THE ENVIRONMENTAL FINDINGS AS WELL AS THE PROPOSED DEVELOPMENT PURSUANT TO THE RECOMMENDATION OF THE REGIONAL PLANNING COMMISSION, WITH ADDITIONAL CONDITIONS TO PROVIDE THAT ALL LIGHTING OF THE PARKING LOTS BE OF A NATURE THAT DIRECTS THE LIGHT DOWN TO THE GROUND AND NOT INTO THE AIR; THAT ALL BUILDINGS HAVE INTERIOR SPRINKLERS; AND THAT THE APPLICANT BE ENCOURAGED TO ALSO LOOK AT PROVIDING AWNINGS OR OTHER SIMILAR PROTECTIVE COVERS TO PROTECT CUSTOMERS FROM INCLEMENT WEATHER; ALSO INSTRUCT DIRECTOR OF PLANNING AND COUNTY COUNSEL TO PREPARE THE FINAL DOCUMENTS, ORDINANCE, RESOLUTION AND FINDINGS AND CONDITIONS OF APPROVAL

Zone Change Case No. 91-067-(5) and Sub-Plan Amendment Case No. 91-067-(5), from A-1-5, A-2-5, C-3 to C-2-DP and CPD; and an amendment to the Land Use Policy Map of the Los Angeles General Plan from R to C; and an amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan from N-1 to C

Conditional Use Permit Case No. 91-067-(5), Variance Case No. 91-067-(5) and Parking Permit Case No. 91-067-(5) (Appeals from Regional Planning Commission's approval and conditions of approval)

Tentative Parcel Map Case No. 22950-(5) (Appeal from Regional Planning Commission's conditions of approval)

Absent: None

Vote: Supervisor Molina abstained and Supervisor Edelman voted no on this action.

02-11-93.2.2 9 8.

Decision on Conditional Use Permit Case No. 92-116-(5), to operate a self-service gasoline station in conjunction with an existing liquor store located at 8062 Pearblossom Highway, Littlerock Zoned District, applied for by Enrique Zepeda; and determination as to categorical exemption under the California Environmental Quality Act. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE ENVIRONMENTAL DOCUMENTATION AND THE RECOMMENDED FINDINGS, AS WELL AS THE PROPOSED ADDITION TO THE PROPOSED ADDITION TO THE EXISTING BUSINESS; INSTRUCT COUNTY COUNSEL TO PREPARE THE NECESSARY FINAL ENVIRONMENTAL DOCUMENTS, FINDINGS AND CONDITIONS OF APPROVAL, INCLUDING CONDITIONS RECOMMENDED BY THE LITTLEROCK TOWN COUNCIL TO ALLOW NO LOITERING AT THE PLACE OF BUSINESS; KEEP AREA CLEAN AND GRAFFITI FREE; BUILD SIDEWALKS FOR PEDESTRIAN SAFETY; AND CONSTRUCT THE FRONT OF THE PROJECT WITH A WESTERN/RURAL MOTIF; ALSO THE ADDITIONAL CONDITIONS THAT THE SALE OF ALCOHOLIC BEVERAGES BE LIMITED TO BETWEEN THE HOURS OF 6:00 A.M. 10:00 P.M.; AND THAT NO SALE OF BEER BY THE SINGLE CAN BE PERMITTED

Absent: None

Vote: Supervisor Molina voted no on this action.

02-11-93.2.3 10 9.

Director of Public Works' revised recommendation: Approve ordinance which provides for creation and establishment of floodways and water surface elevations for Topanga Canyon (3); instruct the Director of Public Works to develop a special ordinance regulating construction of new or substantially-damaged bridges and dip crossings in flood hazard areas, including private bridges; also ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water

surface elevations in Topanga Canyon (3); and determination as to categorical exemption under the California Environmental Quality Act. DELAY ADOPTION OF THE PROPOSED FLOODWAY FOR APPROXIMATELY THREE YEARS; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO IMPLEMENT A POLICY FOR UPPER TOPANGA CANYON THAT PROHIBITS ANY INCREASE IN STORMWATER RUNOFF FROM NEW TRACT DEVELOPMENTS (FIVE OR MORE HOUSES); AND PERMIT THE TOPANGA CANYON FLOODPLAIN MANAGEMENT CITIZENS ADVISORY COMMITTEE THREE YEARS TO WORK THROUGH A SPONSOR SUCH AS THE UNITED STATES DEPARTMENT OF AGRICULTURE SOIL CONSERVATION SERVICE TO COMPLETE, WITHIN THE THREE YEARS, A WATERSHED MANAGEMENT STUDY. THE STUDY SHOULD ADDRESS THE TOPANGA CANYON FLOOD CONCERN, INCLUDING MEANS TO REDUCE STORM WATER RUNOFF AND SOIL EROSION AND IMPROVE WATER QUALITY. AFTER THREE YEARS, THE DIRECTOR OF PUBLIC WORKS MAY BRING TO THE BOARD FOR ADOPTION A PROPOSED FLOODWAY, MODIFIED, IF APPROPRIATE, TO REFLECT ANY IMPLEMENTED AND MAINTAINABLE FLOOD HAZARD REDUCTION MEASURES

Absent: None

Vote: Supervisor Antonovich abstained from voting on this action.

02-11-93.2.4 11

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Burke JoNeal Williams

Rodger John "Chip" Williams

Supervisor Edelman Mark Greenberg

Beth Kelisky Olch

Meeting adjourned (Following Board Order No. 11).

Next meeting of the Board: Tuesday afternoon, February 16, 1993 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 11, 1993, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By

CARMEN CALHOUNO
Head Board Specialist
Thursday Board Services

Division